

FINAL

THIRD TAXING DISTRICT
of the City of Norwalk
Special Commission Meeting
December 18, 2017

ATTENDANCE: Commissioners: David Brown, Chair; Debora Goldstein;
Pamela Parkington; Treasurer: Johnnie Mae Weldon

STAFF: Kevin Barber, General Manager; Ron Scofield, Asst. General Manager;

PUBLIC: Peter Johnson

CALL TO ORDER

Commissioner Brown called the meeting to order at 6:00 p.m. A quorum was present.

PUBLIC COMMENT

No one from the public was in attendance to comment.

VEHICLE LEASE APPROVAL

Mr. Barber reviewed the new vehicle lease information with the Commission. The lease he is recommending is for a 2017 Chevy Bolt EV – LT Model 1FB48 and would be for a term of 36 months. He presented three payments options to the Commission. The option he is recommending to the Commission would require a deposit of \$270.00 with a monthly payment of \$268.16 which is less than the current lease that is expiring at the end of the year.

**** COMMISSIONER BROWN MOVED TO APPROVE THE LEASE AS PUT FORTH BY KEVIN BARBER, GENERAL MANAGER FOR A 2017 CHEVY BOLT EV – LT MODEL 1FB48 WITH A DEPOSIT OF \$270.00 AND A MONTHLY PAYMENT OF \$268.16 FOR 36 MONTHS AND AUTHORIZES KEVIN BARBER, GENERAL MANAGER, TO SIGN THE LEASE ON BEHALF OF THE COMMISSION.**

**** COMMISSIONER GOLDSTEIN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

FINAL

APPOINTMENT OF RATEPAYER REPRESENTATIVE TO CMEEC BOARD

**** COMMISSIONER BROWN NOMINATED PETER JOHNSON FOR THE POSITION OF RATEPAYER REPRESENTATIVE TO THE CMEEC BOARD FOR A TERM OF TWO YEARS.**

**** COMMISSIONER GOLDSTEIN SECONDED THE NOMINATION.**

Commissioner Brown asked if there were any other nominations. Having no other nominations, a vote was taken.

**** THE NOMINATION PASSED UNANIMOUSLY.**

Mr. Johnson's term will be effective as of December 21, 2017.

ADJOURNMENT

**** COMMISSIONER PARKINGTON MOVED TO ADJOURN.**

**** COMMISSIONER BROWN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Cynthia Tenney
Executive Assistant
Third Taxing District